

August 27, 2020 VCS Board Meeting
4pm

Present: Jodi Summit, Paula Herbranson, Karin Schmidt, Marit Kringstad

Absent: Dick Larmouth (excused), Kristin Krings

Also Present: Frank Zobitz

Motion to approve the minutes from July 23 meeting by Marit, second by Karin- all yes

Frank reviewed the COVID-19 back to school planning

Plan was emailed to board members, students, staff

Did some adjustments after reviewing the plan with staff

Paras did some roleplaying to help figure out how the van/bus safety procedures work

Frank said the school is ready as practically possible to open for in-person learning

Hard copy was also mailed to all our parents

Board training

Reviewed virtual board trainings that Frank and Jodi attended, focus on systemic racism and how schools and teachers can work to implement strategies to meet all students' needs

Marit tried to attend one but had technical difficulties

Discussed Sounding Board on board chair responsibilities

July Financials

Deposits of \$41,653.47

Withdrawals of \$47,101.76

Expenses to Smartfinance- \$63,950.96

Difference due to a lot of outstanding checks from July

Year end balances from June 2020 should be similar to report from last month

Motion to approve July financials by Paula, second by Karin- all yes

Frank's report:

Frank discussed the staff planning that had been done to make the school building, transportation, classrooms and food service ready for the first day of school on Sept. 2

He stressed the staff will be as flexible as needed.

Student count is still in flux, 3 doing PSEO full-time, 3 students want to do distance learning but not finalized, new students are being registered. Paula is working on student registration. Some electives have already been filled to capacity.

Some additional money, about \$23,000 in CARES funding, and then some from SLC can be used for COVID-related items, such as the reusable facemasks, sanitizers, more tables needed to distance students, water bottle filling station, outdoor classroom equipment, and extra staffing costs.

New computers are still on backorder (will start year with old laptops)

Repairs mostly done on the indoor water damage, and next step is work on the roof

Motion to adjourn at 4:38pm

